

--NOTICE OF MEETING--
BUDGET WAYS & MEANS COMMITTEE
MONDAY, JANUARY 14, 2019
5:30 PM
COUNCIL CHAMBERS, CITY HALL
326 GRANT ST., CARTHAGE, MISSOURI

OLD BUSINESS

1. Consideration and approval of minutes from previous meeting.

CITIZENS PARTICIPATION

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

NEW BUSINESS

1. Consider and discuss six month review of Humane Society contract.
2. Consider and discuss Fiscal 2019 Mid-Year Budget Status Report.
3. Consider and discuss budget calendar for Fiscal Year 2020.
4. Consider and discuss a Resolution amending the FY 2019 Operating and Capital Budget for the City of Carthage.
5. Staff Reports
6. Other Business

ADJOURNMENT

**PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE
CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY
MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.**